

**MISSOURI DEPARTMENT OF MENTAL HEALTH (DMH)
COMPREHENSIVE PSYCHIATRIC SERVICES (CPS)
STATE ADVISORY COUNCIL (SAC)
MEETING MINUTES
May 14, 2008
Lake of the Ozarks, Missouri**

Members Present: Robert Qualls, Sandra Hamilton, Karren Jones, Suzanne Taggart, Liz Hagar-Mace, Sarah Stanton, Mark O'Toole, Helen Minth, Glenda Meachum-Cain, Linda Clarke, John Harper, Kim Johnson, Mariann Atwell, Mary Lou Bussabarger, Erica Stephens

Members Absent: Donna Lay, Al Henning, Teresa Kimble

Visitors: Bob Bussabarger, Manfred Leonhard

DMH Staff: Tish Thomas

SAC Staff: Rosie Anderson-Harper, Melissa Hoelscher

TOPIC/ISSUE	DISCUSSION	ACTION/PENDING Responsible Due Date
CALL TO ORDER	Robert Qualls called the meeting of the CPS-SAC to order at 7:30 p.m. on Wednesday, May 14th, 2008. The meeting was held at the Tan-Tar-A Resort at the Lake of the Ozarks, Missouri, during the Spring Training Institute, in Room 60/61.	
INTRODUCTIONS/ PACKET REVIEW	Welcome and introductions were facilitated by Robert Qualls.	

<p>MEMBERSHIP DISCUSSION</p>	<p>Rosie Anderson-Harper informed the State Advisory Council that Ethel Wesson had contacted her and stated that she would not be able to finish her term with SAC. Ethel stated she had loved being on the State Advisory Council, but due to the workload she has with the Crisis Intervention Teams and NAMI work, she would be unable to finish her term with SAC. Ethel did send her best to the SAC.</p> <p>There was discussion about finding new members for SAC. SAC members agreed to search for interested individuals and bring them to a few of the meetings to let them observe the roles and responsibilities of the State Advisory Council. The group discussed the requirements for the Mental Health Block Grant in terms of numbers of primary consumer representatives and family member representatives.</p> <p>The issue was raised about what other representatives the council members would like to see on the State Advisory Council. Sandra Hamilton brought up the idea of having someone from Department of Elementary and Secondary Education to provide perspective on the mental health of school-aged children. Sarah Stanton brought up the idea of having a University of College representative. Robert Qualls presented the idea of having a law enforcement official as a member and John Harper added the idea of someone from the Highway Patrol Academy or Public Safety or an individual with the Crisis Intervention Team Training. Linda Clarke stated she would like to see a member of SAC from the Division of Alcohol and Drug Abuse within Department of Mental Health. Rosie Anderson-Harper proposed discussing with Tim Swinford from the Coalition of Community Mental Health Centers about treatment provider representation.</p> <p>Sarah Stanton also requested that there be a Friends of SAC email distribution list created, so that those members who were leaving the State Advisory Council would continue to receive the emails and updates regarding SAC.</p>	<p>Rosie Anderson-Harper will create a Friends of SAC email distribution list to send to those SAC members whose terms will be ending in December. Rosie will also have Melissa Hoelscher create copies of the SAC Orientation Manuals for new members.</p>
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<p>BLOCK GRANT REDUCTION LETTER</p>	<p>Rosie Anderson-Harper gave an update on the status of the Block Grant Reduction Letter. She stated that it is not completed yet, but she would email the letter to all of the SAC members once it is completed for their review.</p>	<p>Rosie Anderson-Harper will complete and email the Block Grant Reduction Letter to the SAC members for their review.</p>
<p>MENTAL HEALTH AWARENESS DAY 2009</p>	<p>The group discussed Mental Health Awareness Day 2009. Robert Qualls stated that he felt the Mental Health Awareness Day 2008 was well planned, well received, and well advertised. The feed-back from the council was that they would like to keep things the same for the 2009 event as it was for the 2008 event. The consensus was to create a contract for only the logistical organization of the event for 2009. Rosie Anderson-Harper also mentioned that many Department of Mental Health employees volunteered to work this year's Mental Health Awareness Day event.</p>	
<p>BUSINESS MEETING MEETING MINUTES</p>	<p>Approval of Minutes: John Harper moved that the minutes be accepted. Sarah Stanton seconded the motion. The council voted unanimously in favor. The minutes were approved.</p>	
<p>MEMBER REPORTS AND ANNOUNCEMENTS</p>	<p>John Harper reported that the Johnson & Johnson Supported Employment Grant would start on July 1st, 2008.</p> <p>Tish Thomas reported that the first advisory council meeting for the Person-Centered Planning grant would be June 5th.</p> <p>Kim Johnson reported that Medicaid received budget approval for physician rate increases and she will be the one spear-heading the logistical aspects.</p> <p>Karren Jones reported that she would be attending NAMI's national convention in Orlando, Florida, in June.</p>	

<p>ADJOURN</p>	<p>Sandra Hamilton reported that she and her sister would be providing training for an organization of black psychiatrists.</p> <p>Robert Qualls reported that he, Rosie Anderson-Harper, and Clive Woodward would be travelling to Washington, D.C. for the Mental Health Block Grant conference in May. He will be attending training for the State Mental Health Planning Councils at the pre-conference.</p> <p>Sarah Stanton reported that recently she has done a re-organization internally at Truman. She stated that she has taken the Transition Aged Youth and moved them from under Adult Services to the Child and Family Services. She stated they now have a program to work with the child from birth up to age 25.</p> <p>Helen Minth made a motion to adjourn. Mariann Atwell seconded the motion. The council voted unanimously in favor. The State Advisory Council for the Division of Comprehensive Psychiatric Services adjourned at 8:30 pm on May 14, 2008.</p>	<p>Next CPS/SAC meeting will be held on June 26, 2008 in Conference Room B at the Department of Mental Health in Jefferson City, MO.</p>
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